

The Arc
High Street
Clowne
S43 4JY

To: Chair & Members of the Council

Contact: Alison Bluff
Telephone: 01246 242528
Email: alison.bluff@bolsover.gov.uk

Tuesday 2nd August 2022

Dear Councillor

COUNCIL

You are hereby summoned to attend a meeting of the Bolsover District Council to be held in the Council Chamber, The Arc, Clowne on Wednesday, 10th August, 2022 at 10:00 hours.

Register of Members' Interests - Members are reminded that a Member must within 28 days of becoming aware of any changes to their Disclosable Pecuniary Interests provide written notification to the Authority's Monitoring Officer.

You will find the contents of the agenda itemised on pages 2 and 3.

Yours faithfully



Solicitor to the Council & Monitoring Officer



We speak your language
Polish **Mówimy Twoim językiem**
Slovak **Rozprávame Vaším jazykom**
Chinese **我们会说你的语言**

**If you require this agenda in large print
or another format please call us on 01246 217753**

If you require an adjustment to enable you to participate in or access the meeting please contact the Governance Team at least 72 hours before the meeting starts.

COUNCIL

AGENDA

Wednesday 10th August 2022 at 10:00 hours taking place in the Council Chamber,
The Arc, Clowne

Item No.		Page No.(s)
1.	Apologies for Absence	
2.	Declarations of Interest	
	Members should declare the existence and nature of any Disclosable Pecuniary Interest and Non Statutory Interest as defined by the Members' Code of Conduct in respect of:	
	a) any business on the agenda	
	b) any matters arising out of those items	
	and if appropriate, withdraw from the meeting at the relevant time.	
3.	Long Service Awards	
4.	Chair's Announcements	
	To receive any announcements that the Chair of the Council may desire to lay before the meeting	
5.	Minutes	4 - 8
	To approve the Minutes of a Council meeting held on 15 th June 2022	
6.	Change to a Member Appointment of a Scrutiny Committee	Verbal Report
	<u>RECOMMENDED ITEMS:</u>	
7.	Recommendations from the Employment & Personnel Committee held on 6th July 2022	9 - 12
	<u>REPORTS OF PORTFOLIO HOLDERS:</u>	
	<u>REPORT OF THE PORTFOLIO HOLDER FOR FINANCE</u>	
8.	Medium Term Financial Strategy	13 - 30
	<u>REPORT OF THE PORTFOLIO HOLDER FOR COMMUNITY SAFETY</u>	
9.	CCTV Monitoring Trial	31 - 44

PART TWO - EXEMPT ITEMS

10. Exclusion of the Public

To move:-

That the public be excluded from the meeting during the discussion of the following items of business to avoid the disclosure to them of exempt information as defined in Part 1 of Schedule 12A to the Local Government Act 1972, (as amended by the Local Government (Access to Information) (Variation) Order 2006). *[The category of exempt information is stated below each item].*

- | | | |
|------------|--|---------|
| 11. | Loan Funding – Dragonfly
Exempt Paragraph 3 | 45 - 60 |
| 12. | Shirebrook Crematorium
Exempt Paragraph 3 | 61 - 68 |
| 13. | Chairman's Closing Remarks | |